

AGENDA / NOTICE

Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, September 25, 2014

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718





Estimated Time	Action Item	Topic
12:15 p.m.		Call to Order
12:15 p.m.	✚	1. Consideration of June 26, 2014, Meeting Minutes
12:20 p.m.		2. Announcements
12:25 p.m.		3. Committee Reports A. Executive Committee B. Audit Committee C. Budget and Operations Committee
12:40 p.m.	✚	4. Discussion/Consideration A. Approval for Release of Tax Counsel Request for Proposal B. Delegate Selection of State Health Insurance Actuary to Group Insurance Board C. Procurement Policy Revision D. WRS Funding Policy E. 2015-17 Biennial Budget Request
1:50 p.m.		5. Operational Updates A. Secretary's Report B. Long Term Disability Insurance (LTDI) Report C. Appeals Update
2:00 p.m.		6. Future Items for Discussion

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm

A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.

Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic
2:10 p.m.	* 	7. Personnel Matters A. Secretary's Annual Evaluation * The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (c) to discuss employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If a closed session is held, the Board may vote to reconvene in open session following the closed session.
3:10 p.m.		8. Announcement of Action Taken on Business Deliberated During Closed Session
3:15 p.m.		9. Adjournment

Note: Items may be taken in order other than listed.

NOTE: A quorum of the Wisconsin Retirement (WR) Board and Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business.